2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000053106

Entity Name: 19111 FISHER ISLAND, LLC

Current Principal Place of Business:

C/O RODON LAW, PLLC 201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134

Current Mailing Address:

C/O RODON LAW, PLLC 201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134 US

FEI Number: 32-0409703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODON LAW, PLLC 201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY LOU RODON 02/24/2015

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC3210750220

Authorized Person(s) Detail:

Title MGR

Name RODON, MARY LOU

Address 201 ALHAMBRA CIRCLE SUITE 504

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.